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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	UNIFIED COMMUNICATIONS HLDGLTD
Company Registration No.	200211129W
Announcement submitted on behalf of	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted with respect to *	UNIFIED COMMUNICATIONS HLDGLTD
Announcement is submitted by *	ANTON SYAZI AHMAD SEBI
Designation *	CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR
Date & Time of Broadcast	14-Dec-2011 17:15:59
Announcement No.	00045

>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 14 DECEMBER 2011
Description	The Board of Directors of Unified Communications Holdings Limited ("the Company") wishes to announce that at the Extraordinary General Meeting of the Company held on 14 December 2011, the ordinary resolution as set out in the Circular to Shareholders dated 29 November 2011 and put to the meeting was duly passed.
Attachments	Total size = 0 (2048K size limit recommended)

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